

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018216

FILED
May 04, 2010
Secretary of State

Entity Name: TIMBERSTONE OUTDOOR PROJECTS & DESIGNS, LLC

Current Principal Place of Business:

303 ARGONUAT ST
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

11028 S BEAR CREAK RD
PANAMA CITY, FL 32404 US

Current Mailing Address:

303 ARGONUAT ST
PANAMA CITY BEACH, FL 32413

New Mailing Address:

11028 S BEAR CREAK RD
PANAMA CITY, FL 32404

FEI Number: 26-2371764 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COOK, JONATHON B
303 ARGONUAT ST
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

COOK, JONATHON B
11028 S BEAR CREAK RD
PANAMA CITY, FL 32404 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

05/04/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COOK, JONATHON B
Address: 303 ARGONUAT ST
City-St-Zip: PANAMA CITY, FL 32413 US

Title: MGR
Name: COOK, JOHN H
Address: 303 ARGONUAT ST
City-St-Zip: PANAMA CITY BEACH, FL 32413

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JONATHON B COOK

MGR

05/04/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date